

**STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM
BOARD MEETING**

Video/Telephonic Open Meeting
Carson City, NV

ACTION MINUTES (Subject to Board Approval)

May 25, 2023

MEMBERS PRESENT

VIA TELECONFERENCE:

Mr. Jack Robb, Board Chair
Mr. Jim Barnes, Vice Chair
Ms. Linda Fox, Member
Mr. Tom Verducci, Member
Ms. Betsy Aiello, Member
Ms. April Caughron, Member
Ms. Michelle Kelley, Member
Dr. Jennifer McClendon, Member

FOR THE BOARD:

Mr. Mike Detmer, Chief Deputy Attorney General

FOR STAFF:

Mr. Nik Proper, Operations Officer
Ms. Michelle Weyland, Administrative Services Officer
Mr. Tim Lindley, Quality Control Officer
Ms. Wendi Lunz, Executive Assistant

OTHER PRESENTERS:

Mandee Bowsmith-DHRM
Richard Ward – Segal
Scott McEachern - Segal
Julie Weissmann-Pillar RX
Helmut Braun – UMR

1. Open Meeting; Roll Call
 - Board Chair Robb opened the meeting at 9:00 a.m.
2. Public Comment
 - Terri Laird - RPEN
 - Tess Opferman - AFSCME
3. PEBP Board disclosures for applicable Board meeting agenda items. (Mike Detmer, Chief Deputy Attorney General) (Information/Discussion)
4. Consent Agenda (Jack Robb, Board Chair) (**All Items for Possible Action**)

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

4.1 Approval of Action Minutes from the Approval of Action Minutes from the March 3, March 23, and April 21, 2023 PEBP Board Meetings

4.2 Receipt of quarterly staff reports for the period ending December 31, 2022:

4.2.1 Budget Report

4.2.2 Utilization Report

4.3 Receipt of quarterly vendor reports for the period ending December 31, 2022:

4.3.1 UMR – Obesity Care Management

4.3.2 UMR – Diabetes Care Management

4.3.3 Sierra Healthcare Options – Utilization and Large Case Management

4.3.4 UnitedHealthcare – Basic Life Insurance

4.3.5 Willis Towers Watson's Individual Marketplace Enrollment and Performance Report

4.3.6 Sierra Healthcare Options and UnitedHealthcare Plus Network

4.3.7 HealthPlan of Nevada, Inc. – Southern Nevada HMO

4.3.8 Doctor on Demand Engagement Report through March 2023

BOARD ACTION ON ITEM 4

MOTION: Motion to approve all items except 4.2.1.

BY: Member April Caughron

SECOND: Member Michelle Kelley

VOTE: Unanimous; the motion carried

BOARD ACTION ON ITEM 4.2.1

MOTION: No action needed.

BY: Chair Robb

5. Discussion and possible action regarding the appointment of Celestena Glover as Interim Executive Officer of PEBP, using a statewide Manpower contract effective May 26, 2023, subject to the Governor's approval, per NRS 287.0424(1). (Jack Robb, Board Chair) **(For Possible Action)**

BOARD ACTION ON ITEM 5

MOTION: Motion to approve.

BY: Member April Caughron

SECOND: Vice Chair Jim Barnes

VOTE: Unanimous; the motion carried

6. Discussion and possible action regarding the permanent appointment or recruitment of the PEBP Executive Officer (Jack Robb, Board Chair) **(For Possible Action)**

BOARD ACTION ON ITEM 6

MOTION: Motion to move forward with the recruitment for the PEBP Executive Officer, bringing the candidates that meet minimum qualifications to the board for interview.

BY: Member Betsy Aiello

SECOND: Member Michelle Kelley

VOTE: Unanimous; the motion carried

7. Discussion and possible action on Pharmacy Benefit Manager market check (Richard Ward, Segal) **(For Possible Action)**.

BOARD ACTION ON ITEM 7

MOTION: Motion to move forward with the repricing starting July 1.

BY: Member Michelle Kelley

SECOND: Member Betsy Aiello

VOTE: Unanimous; the motion carried

8. Open Enrollment Update (Nik Proper, Operations Officer) (Information/Discussion)
9. Discussion and acceptance of Claim Technologies Incorporated audit findings for State of Nevada Public Employees' Benefits Program Plans for Express Scripts for plan years 2020 and 2022 for the periods of July 1, 2019 – June 30, 2020 and July 1, 2021 – June 20, 2022, respectively. (Nik Proper, Operations Officer) **(For Possible Action)**

BOARD ACTION ON ITEM 9

MOTION: Motion to accept the report from CTI and correct the associated penalties as outlined in the agenda item.

BY: Member Michelle Kelley

SECOND: Member April Caughron

VOTE: Unanimous; the motion carried

10. Discussion and acceptance of Claim Technologies Incorporated audit findings for State of Nevada Public Employees' Benefits Program Plans administered by UMR Benefits for the period of October 1, 2022 – December 31, 2022. (Nik Proper, Operations Officer) (**For Possible Action**)

BOARD ACTION ON ITEM 10

MOTION: Motion to accept the report from CTI on UMR's performance and assess the penalties as indicated.

BY: Member Michelle Kelley

SECOND: Member Betsy Aiello

VOTE: Unanimous; the motion carried

11. Presentation and possible action on the status and approval of new PEBP contracts, contract amendments and solicitations (Michelle Weyland, Administrative Services Officer) (**For Possible Action**)

11.1 Contract Overview

11.2 New Contracts

11.2.1 Vivo Technologies

BOARD ACTION ON ITEM 11.2.1

MOTION: Motion to select Vivo Technologies for our video conferencing.

BY: Member Betsy Aiello

SECOND: Member April Caughron

VOTE: Unanimous; the motion carried

11.2.2 National Diabetes Prevention Pilot Program

BOARD ACTION ON ITEM 11.2.2

MOTION: Motion for staff to contract with Nevada Business Group on Health.

BY: Member April Caughron

SECOND: Member Michelle Kelley

VOTE: Unanimous; the motion carried

11.2.3 Manpower

BOARD ACTION ON ITEM 11.2.3

MOTION: Motion that PEBP contract with Manpower to employ Ms. Glover as the interim CEO.

BY: Member Michelle Kelley

SECOND: Member Betsy Aiello

VOTE: Unanimous; the motion carried

11.2.4 Financial Auditor

BOARD ACTION ON ITEM 11.2.4

MOTION: Motion for the board to authorize to contract with Eide Bailly, LLP for outside financial audits.

BY: Member April Caughron

SECOND: Member Betsy Aiello

VOTE: Unanimous; the motion carried

11.3 Contract Amendments

11.3.1 Express Scripts

BOARD ACTION ON ITEM 11.3.1

MOTION: Motion to accept the recommendation for Express Scripts contract as written.

BY: Member Betsy Aiello

SECOND: Member Michelle Kelley

VOTE: Unanimous; the motion carried

11.3.2 UHC, Inc.

BOARD ACTION ON ITEM 11.3.2

MOTION: Motion to approve an amendment with UHC to increase the life insurance.

BY: Member Michelle Kelley

SECOND: Member Betsy Aiello

VOTE: Unanimous; the motion carried

11.4 Contract Solicitations

11.4.1 Financial Auditor

11.5 Status of Current Solicitations

12. Public Comment

- Chris Syverson – Nevada Business Group on Health

13. Adjournment

- Chair Robb adjourned the meeting at 10:10 a.m.